



## **U.S. Election Assistance Commission Public Meeting Agenda**

**1225 New York Avenue, NW  
Suite 150  
Washington, DC  
Thursday, December 7, 2006  
10:00 AM – 3:30 PM EST**

**Call to Order** (Chairman DeGregorio)

**Pledge of Allegiance** (Chairman DeGregorio)

**Roll Call**

**Adoption of Agenda** (Chairman DeGregorio)

**Welcoming Remarks** (Chairman DeGregorio)

### **OLD BUSINESS:**

- **Correction and Approval of Minutes from the October 26, 2006 Meeting** (Chairman DeGregorio)
- **Report of the Executive Director** (Thomas Wilkey)

### **NEW BUSINESS:**

- **Election of Officers for 2007**
- **Report on TGDC: Dr. William Jeffrey**, TGDC Chair; Director, NIST
- **Adoption of Fraud and Intimidation Report** (Julie Thompson-Hodgkins)
- **Adoption of Administrative Manual - Policy and Procedures** (Thomas Wilkey)



- **Review and Adoption of EAC Certification Program** (Brian Hancock, Director, Voting Systems Certification, U. S. EAC and Gavin Gilmour, Deputy General Counsel, U. S. EAC)

## **Break**

- **Assessing the 2006 Election**

### **Panel 1: Election Officials**

- The Honorable Deborah Markowitz, President, National Association of State Secretaries and Vermont Secretary of State
- Kevin J. Kennedy, President, National Association of Election Directors, and Executive Director, Wisconsin State Elections Board
- R. Doug Lewis, Executive Director, Election Center
- Elizabeth "Libby" Ensley, IACREOT Director-At-Large, Election Officials  
Election Commissioner

## **12:30 PM – 1:15 PM    Lunch**

### **Panel 2: Organizations and Academics**

- Mary G. Wilson, President, League of Women Voters of the United States
- Jonah Goldman, Director, National Campaign for Fair Elections, Lawyers' Committee on Civil Rights
- Mark (Thor) F. Hearne, II - Partner, Lathrop & Gage, L.C.
- Dan Seligson, Editor, electionline.org

### **Panel 3: Election Technology Representative**

- John S. Groh, Chair, Technology Electronics Council

## **Commissioners' Closing Remarks**



## **Adjournment**